# P98000063316

A.N.V. Enterprises, Inc. 4141 N. Miami Ave. Suite# 211 Miami, FL 33137 Ofc (305)573-0270 Fax (305)573-5454

June 17, 1998

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Secretary of the State

500002575475--0 -06/30/98--01004--001 \*\*\*\*122.50 \*\*\*\*122.50

To Whom it may concern:

Please find enclosed two copies of our "Articles of Incorporation", (1) original and (1) copy.

Also enclosed is a money order for the cost of the filing fee as well.

If you have any questions, please do not hesitate to contact us at 305-573-0270.

Sincerley,

Alvarez Natendal

Encl.

CC: File

AN/dp

625



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 30, 1998

ALVAREZ NATENDAL 4141 N MIAMI AVENUE #211 MIAMI, FL 33137

SUBJECT: A.N.V. ENTERPRISES, INC.

Ref. Number: W98000014986

We have received your document for A.N.V. ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Letter Number: 598A00035527

Doris McDuffie Corporate Specialist Supervisor

FILED

98 JUN 30 PM 3: 49

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

## ARTICLES OF INCORPORATION OF A.N.V. Enterprises, Inc.

The name of the Corporation is A.N.V. Enterprises, Inc.

### ARTICLE II - PRINCIPAL OFFICE; MAILING ADDRESS

The address of the principal office and mailing address of the corporation are 4141 North Miami Avenue, Suite 211, Miami, Florida 33137.

#### **ARTICLE III - DURATION**

The corporation is to commence its corporate existence on the date of the subscription and upon the filing of these Articles of incorporation and shall exist perpetually thereafter unless dissolved sooner according to law.

#### **ARTICLE 1V - PURPOSE**

The purpose or purposes for which the Corporation is organized are as follows:

- a) to engage in the transaction of any or all lawful business for which a corporation may be incorporated under the provisions of the Florida General Corporation Act.
- b) to carry out all and any part of the aforesaid objects and purposes, and to conduct its business in all or any of its branches, in any or all states, territories, districts and possessions of the United States of America and in foreign countries; and to maintain offices and agencies in any and all states, territories, districts and possessions of the United States of America and in foreign countries.
- c) To engage in and carry on any other business which may conveniently be conducted in conjunction with any business of the Corporation and such other purposes lawful to the corporation under the provisions of the Florida General Corporation Act which shall be approved by the Board of Directors of the Corporation.

#### ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, One Dollar (\$ 1.00) par value.

Each outstanding share shall be entitled to one vote on each matter submitted to a vote at shareholders meeting.

#### ARTICLE VI - PREEMPTIVE RIGHTS

There are no provisions limiting or denying to shareholders the preemptive right to acquire additional shares of the corporation.

#### ARTICLE VII - REGULATION OF INTERNAL AFFAIRS

The provisions for regulation of the internal affairs of the corporation are by duly adopted By-Laws.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not later, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE VIII - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by the shareholders.

The number of Directors constituting the initial Board of Directors of the Corporation is Two (2). The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation. In no event shall there be less than Two (2) Directors. The name and street address of the initial Director who shall hold office until the first annual meeting of Shareholders or until his successors are elected and shall qualify is:

Name Address

Nadia Natendal 4923 S.W. 147<sup>th</sup> Place Miami, Florida 33185 Alvarez Natendal

4923 S.W. 147<sup>th</sup> Place Miami, Florida 33185

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of director, to the full extent now or hereafter permitted by law, except in relation to matters as to which such officer or director shall have been finally adjudged by a court of competent jurisdiction to be liable by reason of having been guilty of gross negligence or willful misconduct in the performance of his duty as such director or officer.

#### ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XI - INCORPORATOR

The name and address of the incorporators, are as follows:

Name	Address
Nadia Natendal	4923 S.W. 147 <sup>th</sup> Place Miami, Florida 33185
Alvarez Natendal	4923 S.W. 147 <sup>th</sup> Place Miami, Florida 33185

#### ARTICLE XII - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial <u>Registered Agent</u> of the corporation and the Registered Office are as follows:

Nadia Natendal

4923 S.W. 147<sup>th</sup> Place Miami, Florida 33185 IN WITNESS WHEREOF, the undersigned, as incorporators, do hereby

OFFICIAL NOTARY SEAL
DEBORAH LYNN PINEDA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC694738
MY COMMISSION EXP. SEPT 20,2001

Nadia Natendal
Incorporator

OFFICIAL NOTARY SEAL
DEBORAH LYNN PINEDA
NOTARY EMPLIY STATE OF FLORIDA
COMMISSION NO. CC694738
MY COMMISSION EXP. SEPT 30,2001

Alvarez Natendal Incorporator (SPATCIAL NOTARY SEAL
DEBORAH LYNN PINEDA
NOTARY PUBLIC STATE OF FLORIDA
COMMESSION NO. CC684738
MY COMMISSION EXP. SEPT 30,2001

STATE OF FLORIDA )
) SS.
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this <u>17</u> day of June, 1998 by <u>Madia Natendal</u>.

OFFICIAL NOTARY SEAL
DEBORAH LYNN PINEDA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. COGH 78 AR PUBLIC
MY COMMISSION EXP. SEPT 30 2001
State Of Florida at Large

My Commission Expires: Sept. 30, 2001

In pursuance of Section 48.091 and Section 607.034 (3), Floring Statutes, the following is submitted in compliance with said section:

A.N.V. Enterprises, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Miami, County of Dade, State of Florida, has named Nadia Natendal as its Registered Agent to accept service of process within the state, who is located at the following Registered Office:

Nadia Natendal

4923 S.W. 147<sup>th</sup> Place Miami, Florida 33185

Having been named as Registered Agent for the above corporation for the purpose of accepting service of process at the Registered Office designated in this Certificate, I hereby accept such appointment and agree to act in such a capacity. I agree to comply with the provisions of said sections relative to keeping open the Registered Office.

Nadia Natendal

Registered Agent

[Notarial Seal]